

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 3, 2016
6:30 PM

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting April 19, 2016.
2. Fire Department Reports for the months of February & March, 2016.
3. Bills and Payroll for the last half of April, 2016.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items
- Presentation: Acknowledging the retirement of Lt. Gary Kepley from the Mattoon Police Department after more than 20 years of service with the City.

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2016-5387: Adopting the amendments to Section 33.065 of Chapter 33 in the code of ordinances to the update the procedures of the Mattoon Arts Council. (Hall)
2. Motion – Approve Council Decision Request 2016-1678: Ratifying the promotion of Sgt. Travis S. Easton to a Lieutenant position in the Police Department, effective May 14, 2016. (Gover)
3. Motion – Approve Council Decision Request 2016-1679: Ratifying the promotion of Officer Ryan W. Hurst to a Sergeant position in the Police Department effective May 14, 2016. (Gover)

4. Motion – Approve Council Decision Request 2016-1680: Approving an interfund loan in the amount of \$40,000 from the General Fund to the Mattoon Library. (Owen)

5. Motion – Approve Council Decision Request 2016-1681: Awarding the bid in the amount of \$729,797.82 from AJ Walker for the reconstruction of Marshall Avenue from 6th Street to 9th Street. (Graven)

6. Motion – Adopt Resolution No. 2016-2963: Appropriating \$300,000 of Motor Fuel Tax Funds for the pavement removal and replacement of Marshall Avenue from 6th Street to 9th Street as well as the storm sewer, curb, gutter, sidewalk and driveway repairs. (Graven) [14-00266-00-PV]

7. Motion – Approve Council Decision Request 2016-1682: Approving a \$2,293 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Kinesiology Department for hosting IHSA Girls Badminton State Tourney to be held May 13-14, 2016; and authorizing the Mayor to sign the agreement. (Hall)

8. Motion – Approve Council Decision Request 2016-1683: Approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Athletics & IHSA for supporting the IHSA Girls and Boys Track and Field State Meets to be held May 19-21 and May 26-28, 2016 respectively; and authorizing the Mayor to sign the agreement. (Hall)

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Adjourn